

**CALEXICO REDEVELOPMENT AGENCY  
SPECIAL MEETING  
November 19, 2004  
4:00 P.M.**

Redevelopment Agency Board

David B. Ouzan, Chairman  
Alex Perrone, Vice-Chairman  
John R. Renison  
Lewis Pacheco  
Carmen Durazo

City Council Chambers  
608 Heber Avenue  
Calexico, California 92231

Executive Director

Luis Estrada

**AGENDA**

CALL TO ORDER  
ATTENDANCE  
PLEDGE OF ALLEGIANCE  
APPROVAL OF AGENDA

**OLD BUSINESS**

1. Authorization to execute "Purchase Agreement/Sales Agreement" for the Calexico Armory, 218 Sheridan, Calexico, CA.

**PUBLIC HEARING**

2. Set Public Hearing for December 14, 2004 for the Calexico Community Redevelopment Agency for the Adoption of the Proposed Five-Year Implementation Plan Prepared Pursuant to Section 33490 of the California Community Redevelopment Law.

**CLOSED SESSION**

"CONFERENCE WITH REAL PROPERTY NEGOTIATOR Section 54956.8"

Property located at:	218 Sheridan St., Calexico, CA
Negotiating Parties:	State of California and City of Calexico Redevelopment Agency
Under Negotiation:	Instruction to negotiator will concern price and terms of payment.

**ADJOURNMENT**